AGENDA
9:00 AM
May 7, 2019

The Agenda times are approximate; items may be discussed before or after the times listed below.

A. Call to Order
   1. Pledge of Allegiance
   2. Review Public Meeting List
   3. Public Comment

B. Minutes for Approval
   1. February 19
   2. March 5
   3. April 1
   4. April 3 Special Meeting
   5. April 16

C. Contract/Grant Consideration
   1. Grant from El Pomar/Central Peaks Council (Housing Director Gray)
   2. Consider Grandstands lighting bid (Fairgrounds Manager Mosby/County Engineer Greiner)
   3. Paving Project quote for Fairgrounds. (Fairgrounds Manager Mosby)

D. Regular Agenda Items
   1. Report from the County Sheriff
   2. Open bids for Road and Bridge dust control and paving & chip seal oil (CRS-P) for 2019.
3. To consider recommendation from the Planning Commission Comprehensive Plan Consultant.

4. 9:15 a.m. – Public Hearing – Heritage Water Subdivision Exemption - Name of Subdivision: Van Deel Heritage Water Subdivision Exemption Applicant: Roger Van Deel Location: 12908 County Road 162, Nathrop Zone: Rural Request: To divide 35.98 acres into 2 tracts with the minimum lot size being 15.96 acres. (Planner Barton)

5. **Convene as Board of Health**

6. 9:30 a.m. - Public Hearing - To consider a request from David and Jo Ann Stewart to reduce the 100’ setback from Como Creek in Resolution 2007-32 to allow minimum setbacks for Onsite Wastewater Treatment System in accordance with the 2017 Regulation 43. (County Engineer Greiner)

7. 9:45 a.m. – Public Hearing – To consider a request from Chad Peterson to reduce the required 100 foot setback between the Onsite Wastewater Treatment System and the proposed well to 75 feet. (County Engineer Greiner)

8. **Re-Convene as Board of Commissioners**

9. Consider request from Tim & Felicia Glenn and Lisa Marvel for a Boundary Line Adjustment. Property is located at 8110 and 8220 County Road 160. (Planner Barton)

10. Consider resolution for Antelope Road Kennel Limited Impact Review Appeal. (Assistant Attorney Tom)

11. Consider resolution for the Monarch Shadows Minor Subdivision Exemption. (Assistant Attorney Tom)

12. Consider transfer of ownership of Valley View School located at 90510C.R. 140, Salida, Colorado from Salida School District to Chaffee County. (Director of Administration Christiansen)

13. Consider request for an extension of an Addendum to Subdivision Improvements Agreement for the Bos Minor Subdivision

14. Consider request for release of Lots 1, 2, 3 and 4 in the Pintane Subdivision Exemption. (Administrative Assistant Baldwin)


16. Consider Union Pacific Rail Road Crossing in County and Town of Buena Vista for Land Swap and Consider DOLA Planning Grant for the UPRR Crossings in county and Town of Buena Vista for Land Swap. (Phil Puckett, Town of Buena Vista Town Administrator)

17. Consider appointment of Trent Howard to the Chaffee County Fair Committee

18. Consider appointment of Sarah Briam to the Visitors Bureau.

19. Discuss and finalize the 30 – Day Flow Recommendation for the RICD.

20. Consider a request for a renewal of a liquor license (Beer & Wine County) from Station 24 Café LLC dba Station 24 Café. (Clerk Mitchell)

21. Consider a request for a 30 day extension for the recording of the El Rancho Vaquero Heritage Water Subdivision mylar.
E. Consent Agenda

1. Report from the County Treasurer for the month of March, 2019
2. Report from the County Veteran Service Officer for the month of April, 2019
3. Pay Bills

F. Old Business

1. • County Project Status Report
   • 7 Peaks Update

G. Potential Road Trip

H. Adjourn

I. Visit Jail

****The official posting site for the Chaffee County Board of Commissioners meeting agendas is at the County Court House.

Day-To-Day Oversight and Supervision: From time to time throughout the year, two or more Commissioners may meet to discuss day-to-day oversight of County property and/or supervision of employees. Such meetings are held in accordance with C.R.S. § 24-6-402(2)(£) and, therefore, prior notice may not be posted. No policies, positions, resolutions, rules or regulations are adopted at day-to-day business meetings, nor is any formal action taken. Accordingly, no official minutes of day-to-day business meetings may be kept.

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